

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
August 14, 2023 6:00 p.m.
Central Office

1. CALL TO ORDER President
2. ROLL CALL & WELCOME Secretary
3. PLEDGE OF ALLEGIANCE Board
4. CONSENT AGENDA President
 - A. Approve Consent Agenda
 - B. Approve [July 31, 2023 Open Session Minutes](#)
 - C. Approve [Expenditures](#)
 - D. [2023-24 Student Accident Coverage](#)
 - D. [Compliance Plan Certification](#)
 - E. Set 2023-24 Senior Graduation (May 17, 2024 7:30 pm @ Benton Breeding Stadium)
5. EXECUTIVE ADMINISTRATIVE REPORTS Admin
 - A. Monthly Financial Report-[Superintendent](#)
6. PUBLIC COMMENT ON OPEN AGENDA ITEM Public

As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.
7. DISCUSSION/ACTION ITEMS Board
 - A. Tax Levy
 1. Assessed Evaluation: [Ozark Co.](#) / [Douglas Co.](#)
 - B. [Teacher Contract Addendum](#)
 - C. [Substitute List for 2023-2024](#)
 - D. Tuition \$7,100
 - E. Ballpark [specifications](#)
8. **EXECUTIVE SESSION**

The Gainesville R-V Board of Education will hold a closed meeting (Executive Session) under the provisions of Section 610.210 by law, §610.021(3) Hiring, firing, disciplining or promoting of employees when personal information about the employee is discussed or recorded. §610.021(12) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment §610.021(13) Records protected from disclosure by law
9. **EXIT EXECUTIVE SESSION**
10. BOARD ACTIONS (IF ANY) Board
11. ADJOURN